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FEB 28 2012

AT 8:30 \_\_\_\_\_ M  
WILLIAM T. WALSH  
CLERK

UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY

IN RE JOHNSON & JOHNSON  
DERIVATIVE LITIGATION

Civil Action No. 10-2033 (FLW)

**STIPULATION and ORDER**

IT IS HEREBY STIPULATED by and between the parties that the Demand Futility Plaintiffs' time to advise the Court as to their intentions with respect to the litigation, as provided in the Court's Order dated September 29, 2011, is hereby extended to May 1, 2012.

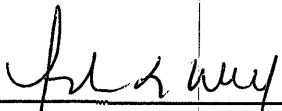
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By: /s/ James E. Cecchi  
JAMES E. CECCHI

By: /s/ Donald A. Robinson  
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SO ORDERED this 25<sup>th</sup> day of February, 2012

  
FRED A. WOLFSON, U.S.D.J.